PHANTOM LAKES MANAGEMENT DISTRICT

Mukwonago Town Hall W320 S8315 Beulah Road October 23, 2008 7:00pm

Agenda

- 1. Call to Order
- 2. Open Meeting Noticed
- 3. Roll Call
- 4. Open Forum
- 5. Announcements & Correspondence
- 6. Secretary's Report
- 7. Treasurer's Report
- 8. Old Business
 - a) Well Update
 - b) Harvesting Update
 - Fee for Phantom Ranch Bible Camp
 - c) Slow-No-Wake Flooding Ordinance
 - d) ATV/Snowmobile Use at Night with Possible Action
 - e) Lake Rules Signage at JR's Boat Launch
 - f) Maintenance of the Wahl Ave Site
 - g) Review of Bids and Possible Awarding of Harvester Refurbishment Contract
 - h) Application for Marina at Lakeside Inn
 - i) Lake Property Signs
- 9. New Business
 - a) Lake Patrol
 - b) Carp Eradication
 - c) Counter Clockwise Boating Ordinance
 - d) YMCA Camp Road Repairs and Possible Financial Contribution

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause, PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted, Gina Krause Treasurer/Secretary Assistant